Gila County Health & Emergency Management



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LEPC Meeting - Wednesday, October 16, 2019 Gila County Emergency Operation Center (EOC) 5515 South Apache Ave, Globe, Arizona 85501 11:00 AM – 1:00 PM

a) b) c)	Call to Order – Welcoming remarks – Mike Reichling, Rod Barnes conferenced into meeting via phone. A quorum was not reached so no official business to occur during this meeting. Follow up from last meeting; Approve meeting minutes – July 17, 2019 Select/approve Officers for new positions; Gary Robinson is willing to be Vice Chair.	Chief Staub
11:45	– 12:00am	Jason Gillette
	Review NRC – update from Chief Wisner regarding response efforts; update from Brian Hudson for FMI regarding release.	Carl Melford
	Present challenge coins to members – LEPC Chair	
c)	HMEP (Commodity Flow Study) update 10K awarded, year 1 will be research and updates, year 2 surveillance.	
d)	ERF update Award notifications to be delivered next. North Gila County gas meters and calibration, first aid kits, coolers. Do we need a LEPC storage unit? What is the issue with last year's ERF supplies? Can LEPC help facilitate storage if that is the issue?	
e)	Everbridge Grouping – discussion to add separate groups for media, northern/southern response agencies.	
f)	Point of Dispensing (POD) update – Jason extended invite to partnering agencies to participate in the FSE.	
g)	ByLaw Revisions – Membership rules need to be defined as only officers need oath of office. Membership discussed as participating in 75% of meeting or 3 out of last 4.	
	– 12:30am	
	MYTEP – November 19, 2019 in EOC	Josh Beck
	MJHMP approved! – plan distributed to current attendees	Celena Cates
c)	EOP approved! – plan distributed via USB to current attendes along with a Letter of Receipt, to be signed and filed with EOP.	

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12:30 – 1:00 a) Lunch and Networking b) Next Meeting Date: Wednesday, January 15, 2020, April 15, 2020, July 15, 2020	
Round Table Discussion: FMI has exercise for SX Plant coming up; ADEQ present on Tier II and Gila County reporting at next meeting?	